

**PRADIP M. DOMADIA**

COMPANY SECRETARIES

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**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**For the half year ended 30th September, 2016**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Greenply Industries Limited** maintained by **M/s. S. K. Infosolutions Pvt. Ltd.** pertaining to transfer of equity shares of the Company for the period from **1st April, 2016** to **30th September, 2016** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, by **M/s. Greenply Industries Limited** and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on **30<sup>th</sup> September 2016**:

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from **1<sup>st</sup> April, 2016** to **30<sup>th</sup> September, 2016** as entered in the Memorandum of Transfers have been issued within thirty days from the respective date of lodgement of each form excepting those rejected on technical grounds.
- B) Share Certificate(s) in respect of requests for exchange of duplicate and split certificates have been issued within thirty days of lodgement.

Place : Kolkata

Date : 18<sup>th</sup> October, 2016

Sd/-

Pradip M. Domadia

Company Secretaries

Mem. No.: 3806; C.P.: 3867